

WEST MEADOWS METROPOLITAN DISTRICT

REGULAR MEETING

Via teleconference

Thursday, October 2, 2025 at 10:00 A.M.

<https://www.westmeadowsdistrict.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/82027125659?pwd=7SjJCjYDbwUB6ZDspBUOzGkbr0aaRq.1>

Meeting ID: 820 2712 5659

Passcode: 509273

Call-In Number: 720-707-2699

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|-------------------------|------------------|
| David Gerbus, President | Term to May 2029 |
| Beverly Rice, Treasurer | Term to May 2027 |
| Susan Bassow, Secretary | Term to May 2027 |
| Vacant | Term to May 2029 |
| Vacant | Term to May 2029 |

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum and Confirmation of Director Qualifications
3. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
4. Approval of Agenda
5. Discuss and consider Appointment of Board Member
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Management Matters:
 - a. Management Report
 - b. Discuss and consider Metro District Resident Notice and Bulletin Board Flyer **(enclosure)**
8. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes of July 10, 2025 Regular Meeting **(enclosure)**
 - b. Approval of Minutes of July 30, 2025, Special Meeting – Community Walk-Thru **(enclosure)**

Regular Meetings are scheduled for March 13, 2025, May 8, 2025, July 10, 2025, September 18, 2025, and November 13, 2025 at 10:00 a.m.

9. Landscape Maintenance Matters
 - a. Landscape Status Report
 - b. Consider Renewal Agreement for 2025-2026 Snow Removal Services by Cox Professional Landscape (**enclosure**)
 - c. Consider Renewal Contract for 2026 Landscape Maintenance by Cox Professional Landscape (**enclosure**)
 - d. Consider Proposal for Wall Cap by Cox Professional Landscape (**enclosure**)
 - e. Ratify Proposal for Tree Maintenance and Healthcare by ArborScape Inc. (**enclosure**)
10. Financial Matters
 - a. Acceptance of Unaudited Financial Statements (**to be distributed**)
 - b. Ratification of Payment of Claims (**to be distributed**)
 - c. Discuss Draft 2026 West Meadows Metropolitan District Budget (**to be distributed**)
11. Legal Matters
 - a. Discuss and consider Approval of the 2026 Annual Administrative Resolution (**enclosure**)
 - b. Approval of the Amended and Restated Digital Accessibility Policy (**enclosure**)
 - c. Discuss Legislative Summary (**enclosure**)
 - d. Discussion on Director Contact Email Address
12. Adjournment

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at 10:00 a.m.